



95TH ORDINARY GENERAL MEETING OF EDMOND DE ROTHSCHILD (SUISSE) S.A.

At the General Meeting held today, 26 April 2019, the shareholders of Edmond de Rothschild (Suisse) S.A. accepted all the proposals submitted to them*.

They approved the annual report and the accounts, as well as the dividend proposal.

They also approved (i) the proposals regarding the reduction of share capital via the cancellation of own shares and the increase of the share capital by contribution in kind of the shares of Edmond de Rothschild (France) to Edmond de Rothschild (Suisse) S.A. that were announced on 13 March 2019, as well as (ii) the proposals regarding the changes to the articles of association. The execution of these transactions remains subject to obtaining the required regulatory approvals.

Lastly, the votes and elections proceeded in accordance with the proposals of the Board of Directors.

ELECTION TO THE BOARD OF DIRECTORS

The Board of Directors named Ariane de Rothschild as the new Chairwoman and has two new members, Benoît Dumont and Katie Blacklock. The other members of the Board of Directors of Edmond de Rothschild (Suisse) S.A., who had been nominated for re-election, were all re-elected individually for a mandate of one year. Benjamin de Rothschild and Klaus Jenny did not seek the renewal of their mandate. Benjamin de Rothschild remains Chairman of the Board of Directors of Edmond de Rothschild Holding SA.

ELECTION TO THE REMUNERATION COMMITTEE

The General Meeting also approved the election of Katie Blacklock to the Remuneration Committee, replacing Klaus Jenny. The Chairwoman and the other members of the Remuneration Committee, who had been nominated for re-election, were all re-elected individually for one-year terms.

*As per the agenda published in the SOGC/FOSC on 1 April 2019. The agenda can be viewed on the Bank's website, under the heading 'Investor Relations/General Meeting' at the following address: <https://www.edmond-de-rothschild.com/site/Suisse/en/private-banking/investor-relations/general-meeting>

DECISION ON THE APPROPRIATION OF NET PROFIT AND THE DIVIDEND

The gross dividend of CHF 2,445.- per bearer share will be paid on Friday, 3 May 2019, after deduction of the 35% withholding tax (i.e. CHF 855.75) upon remittance of coupon No. 32; the net dividend will therefore amount to CHF 1,589.25.

The last trading day on which shareholders will be entitled to this dividend is Monday, 29 April 2019. The shares will trade ex-dividend from Tuesday, 30 April 2019.

ABOUT EDMOND DE ROTHSCHILD GROUP

Founded in 1953, Edmond de Rothschild is an ambitious, independent family-run investment house which specialises in private banking and asset management based on the idea that wealth should be used to create tomorrow's world. In all its activities, the Group focuses on bold strategies and long-term investments which are rooted in the real economy – infrastructure, healthcare and impact investing.

The Group has CHF 169 billion in assets under management, 2,700 employees and 32 sites worldwide as of 31 December 2018. It is also active in Corporate Finance, Private Equity, Real Estate and Fund Services.

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